

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 28, 2019**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite were present.

Kent Camino from the US Census Bureau presented information about the 2020 Census to Council.

Budget Hearings took place following the Council Meeting:
Children's Services Board, Fiscal Office, Internal Audit, Clerk of Courts

The following items were addressed before Council at the Caucus:

- 2019-396 Brian Nelsen from the Executive's Office addressed Council on the amendment to this legislation.
- 2019-398 Sharon Reaves from the Department of Human Resources and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2019-399 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-400 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-401 Caitlin Croft from the Prosecutor's Office addressed Council on this first reading passage request.
- 2019-402 Caitlin Croft from the Prosecutor's Office addressed Council on this first reading passage request.
- 2019-403 David Horner from Juvenile Court addressed Council on this first reading passage request.
- 2019-404 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.

M-034-2019 Mark Lerner, new appointment to the Development Finance Authority was present to introduce himself to Council.

M-037-2019 President Wilhite addressed Council on the appointments to the Summit County Nursing Homes and Facilities Task Force. The first meeting will be on November 12, 2019 at 10am at the AES Building at 388 S. Main Street, Akron, Ohio.

The Council Regular Meeting was called to order at 05:03 PM in Council Chambers.

ROLL CALL- Present: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. McKenney, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite; Absent:

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held October 7, 2019.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

The Minutes were approved 11-0

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-034-2019 A Motion of Council confirming the appointment of Mr. Mark Lerner (replacing Suzie Graham) and the reappointment of Ms. Julie Wesel to the Development Finance Authority of Summit County.

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-034-2019 was approved.

M-035-2019 A Motion of Council confirming the reappointment Mr. John C. Fickes to the Akron Metropolitan Housing Authority Board of Trustees.

Movant - Mr. Wilhite

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-035-2019 was approved.

M-036-2019 A Motion of Council confirming the appointment of Ms. Lori Pesci (replacing Jason Dodson), to the Facility Governing Board.

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-036-2019 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-037-2019 A Motion of Council confirming the appointments of Mr. Jeffrey Wilhite (with Ms. Elizabeth Walters as alternate), Ms. Ilene Shapiro (with Ms. Whitney Spencer as alternate), Ms. Cathi Ruefener, Judge Elinore Marsh Stormer (with Ms. Crystal Burnett as alternate), Mr. Sam McCoy (with Ms. Sue Sigmon as alternate), Ms. Tonia Burford, Mr. Michael Wojno, Mr. Matthew Pool, Mr. Doug Kohl, Ms. Kim Hone McMahan, Mr. Michael Mier, Ms. Cheryl Stephens, Ms. Jennifer Yozwiak, Mr. Joe Altieri, Ms. Nora Usberghi Stadler and Ms. Aimee Weekley, to the Summit County Nursing Homes and Facilities Task Force.

Movant - Mr. Wilhite

Mr. Hamilton moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-037-2019 was adopted.

FIRST READINGS

2019-398 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Fiscal Office), and the County Executive and the County Fiscal Officer, for the period 9/1/19 through 8/31/21, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2019-398 was adopted.

2019-399 **A Resolution authorizing the County Executive to execute a Partner Design and Construction Agreement with Cuyahoga Valley National Park concerning the design and construction of the Cuyahoga River Pedestrian Bridge at the Boston Mill Visitor Center located in Boston Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2019-399 was adopted.

2019-400

A Resolution confirming an award by the Board of Control of a purchase contract with Air Burners, Inc., as a Sole Source, for the purchase of one 2019 Air Burner Model S-116 Firebox with an attachment for the disposal of vegetative and woody waste materials, in an amount not to exceed \$106,526.00, for the Engineer, and declaring an emergency.

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

No: Koehler

Motion passed - Voice Vote: 10-1

Resolution 2019-400 was adopted.

2019-401

A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the U.S. Department of Justice, Office of Violence Against Women grant to support an expanded Domestic Violence Unit in the County Prosecutor's Office, for a three-year term, from 10/1/19 through 9/30/22, in the amount of \$750,000.00, with no local cash match requirement, for the Prosecutor, and declaring an emergency.

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Hamilton moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2019-401 was adopted.

2019-402

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2020 Victims of Crime Act grant, in the amount of \$465,000.00, with a 20% local cash match requirement of \$116,295.00, and a Federal Fiscal Year 2020 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/19 through 9/30/20, for the Prosecutor, and declaring an emergency.

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Hamilton moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2019-402 was adopted.

2019-403

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2020 Victims of Crime Act grant, in the amount of \$199,679.39, with no local cash match requirement, and a Federal Fiscal Year 2020 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/19 through 9/30/20, and additional Reclaim Ohio funds, in the amount of \$35,000.00, with no local cash match requirement, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Hamilton moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2019-403 was adopted.

2019-404 **A Resolution appropriating funds totaling \$5,719,444.39 in order to meet projected expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2019-404 was adopted.

2019-405 **A Resolution confirming the award by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-406 **A Resolution authorizing the County Executive to execute agreements for the acquisition of standard highway easements and temporary easements as part of the Wright Road Bridge over Pigeon Creek Replacement Project, located in Copley Township, in Council District 5, in a total amount not to exceed \$2,136.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-407 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Black and Veatch Corporation, for easement acquisition and additional utility coordination and engineering design, in an amount not to exceed \$142,939.00 (cumulative increase of 38.9%), for a total amount not to exceed \$510,792.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-408 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Applied Specialties, Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$65,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-409 **A Resolution confirming an award by the Board of Control of a construction contract with United Earthworks, LLC, in an amount not to exceed \$381,792.00, for the construction of the Cleveland Massillon - Rothrock Rd. S.S.E. Project Q-537, located in the City of Fairlawn, in Council District 5, and authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$419,971.20 to fund the Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-410 **A Resolution authorizing the County Executive to execute a Member Community Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District for the Owen Brown Street Inflow Elimination Project, located in the City of Hudson, in Council District 3, and execute any documents necessary to accept a grant from the District in a total amount not to exceed \$497,000.00, with no local cash match required, for the completion of the Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-411 **A Resolution authorizing the County Executive to execute a Member Community Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District for the Crow Berkshire Area Inflow Elimination Project Q-161, located in the City of Macedonia, in Council District 1, and to execute any documents necessary to accept a grant from the District in a total amount not to exceed \$549,000.00, with no local cash match required, for the completion of the Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-412 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/19 to 9/30/20, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-413 **A Resolution confirming the award by the Board of Control of a purchase contract with Gardiner Service Company for full HVAC maintenance services for the County of Summit Courthouse Complex, in Council District 4, for a five-year term, from 1/1/20 through 12/31/24, for an annual cost of \$46,256.00, for a total amount not to exceed \$231,280.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-414 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2019 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/19 through 12/31/21, in a total amount of \$886,960.00, with no local cash match requirement, for the Executive's Department of Law and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2019-415 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/18 through 9/30/20, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match requirement, for the Executive's Department of Law and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2019-416 **A Resolution confirming an award by the Board of Control of a purchase contract with Finley Fire Equipment, for the purchase of self-contained breathing apparatus and accessories for the Mahoning County Type II Hazardous Materials Response Team, in an amount not to exceed \$82,760.00, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2019-417 **An Ordinance amending Chapter 372 of the Codified Ordinances of the County of Summit, entitled "Pedestrian or Vehicle Interference," to settle a lawsuit, Wilson v. Bath Township, et al., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2019-418 **A Resolution appropriating funds totaling \$3,447,757.63 in order to meet projected expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

Routine Agenda Motion(s)

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

The Routine Agenda was adopted 11-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-390 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc. for the purchase of two hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at state term pricing, in an amount not to exceed \$59,419.56, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2019-390 was adopted.

2019-391 **A Resolution authorizing the County Executive to execute an intergovernmental agreement and any related necessary documents with the Ohio Department of Transportation for the sale of a portion of County real property (Parcel Nos. 6708887 and 6709658), which is the location of the County Engineer's Main Office at 538 East South St., Akron, Ohio 44311, in Council District 4, for a total amount of \$655.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2019-391 was adopted.

2019-392 **A Resolution authorizing the County Executive to advertise for bids for an HVAC upgrade project at the Medical Examiner's Office using a Project Labor Agreement, in Council District 4, for an estimated total cost not to exceed \$805,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2019-392 was adopted.

2019-393 **A Resolution authorizing the County Executive to execute a one-year renewal (first of four) of a lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/19 through 11/19/20, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2019-393 was adopted.

2019-394 **A Resolution confirming an award by the Board of Control of a purchase contract with Gov Connection, Inc., for the purchase of Mobile Data Terminals as lowest responsive and responsible bidder, in an amount not to exceed \$220,801.14, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2019-394 was adopted.

2019-395 **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/20 through 12/31/22, in an amount not to exceed \$57,000.00, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2019-395 was adopted.

SECOND READINGS

2019-396

An Amended Resolution declaring it necessary to levy a tax outside the ten-mill limitation in order to provide sufficient funds to the Akron Zoological Park to maintain and operate existing facilities and to expand physical facilities and educational programs in order to continue to provide zoological park services and facilities at the Akron Zoo, to develop the Akron Zoo, and to provide for the acquisition, disposition and care of animals to be exhibited at the Akron Zoo, by the renewal of an existing tax levy of eight-tenths (0.8) of a mill with an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills, for a duration of ten years, and requesting the County Fiscal Officer to certify to the County Council the total current tax valuation of the County and the dollar amount of revenue that would be generated by the proposed tax levy for the Executive and Council and declaring an emergency.

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Walters moved to amend.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2019-396 was adopted.

M-032-2019 **An amended Motion amending the Council Rules by adding section 13.01, entitled *Miscellaneous* and section 13.01 (A) requiring approval through a Motion of Council prior to or following any expense being incurred or reimbursed by a Member of Council for the purposes of travel.**

Movant - Mr. Schmidt

Committee Second Readings

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mrs. Prentice

Seconded By:

Motion Type: Roll Call

For: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. McKenney,
Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent:

Outcome:

Call To Order: 6:00 PM

Reason: to discuss opioide settlement.

Adjournment: Council adjourned at 6:52 pm. The next regular meeting will be held November 18, 2019 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 28th day of October, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL